

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214524841				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: VIRGIN ATLANTIC AIRWAYS LIMITED</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN</p> </div> <div style="width: 35%;"> <p>DUE DATE: 5/31/2014</p> <p>SCC ID NO: F1268384</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>ORD</td> <td>99,999,999,999</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	ORD	99,999,999,999
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 75 NORTH WATER STREET</p> <p style="text-align: center;">CITY/ST/ZIP: SOUTH NORWALK, CT 06854</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SIR RICHARD BRANSON TITLE: PRESIDENT ADDRESS: RICHARD'S HOUSE, NECKER ISLAND THE VALLEY, VIRGIN CITY/ST/ZIP/CO: , , FN </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: SIR RICHARD BRANSON TITLE: PRESIDENT ADDRESS: RICHARD'S HOUSE, NECKER ISLAND THE VALLEY, VIRGIN CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY LIVETT DIRECTOR THE OFFICE, MANOR ROYAL CRAWLEY WEST SUSSEX, UK RH10 9NU, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD H BASTIAN DIRECTOR THE OFFICE, MANOR ROYAL CRAWLEY WEST SUSSEX, UK RH10 9NU, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLEN W HAUENSTEIN DIRECTOR THE OFFICE, MANOR ROYAL CRAWLEY WEST SUSSEX, UK RH10 9NU, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PERRY A CANTARUTTI DIRECTOR THE OFFICE, MANOR ROYAL CRAWLEY WEST SUSSEX, UK RH10 9NU, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE I AARON DIRECTOR THE OFFICE, MANOR ROYAL CRAWLEY WEST SUSSEX, UK RH10 9NU, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ IAN DE SOUSA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	IAN DE SOUSA, CMPNY SECRETARY PRINTED NAME AND CORPORATE TITLE	5/12/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			